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on, online of	<u> </u>	Office Use Only
CORPORATION NA	ME(S) & DOCUMENT NUMBER	(S), (if known):
	on Name) (Documen on Name) (Documen on Name) (Documen	(#) Es 6
NEW FILINGS	AMENDMENTS	27 E
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	1
Limited Liability	Change of Registered Agent	X00789, 00721,00672
Domestication	Dissolution/Withdrawal	1,000
OTHER FILINGS: Annual Report Fictitious Name Name Reservation	Merger Norte	RECEIVED 97 JUL 23 AM II: 32 DIVISION OF CORPORATION
CR2E031(1/95)		Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: BELMONT TRADING CORPORATION Ref. Number: P93000080687

We have received your document for BELMONT TRADING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filling of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

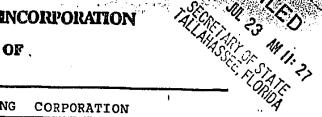
Letter Number: 597A00037396

VISION OF CURFORATION

AKTICLES OF AMENDMENT

TO .

AKTICLES OF INCORPORATION



BELMONT TRADING (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate anicle number(s) being amended, FIRST: added or deleted)

THE NEW BOARD OF DIRECTOR (NAMES & ADDRESSES) ARTICLE VI WILL BE:

> ROBERTO R. RIBEIRO / PRESIDENT-DIRECTOR 888 BRICKELL KEY DR. #910, Miami, FL. 33131

NILO DE ALMEIDA / VICE-PRESIDENT & DIRECTOR 3610 Yacht Club DR. #513, AVENTURA, FL 33180

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: SECOND:

TIURD:	The date of each amendment's adoption:	7/11/97
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FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed	this	11	day of ·		JULY			, 19 , <u>97</u>	•
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(Corporation Name)									
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